

The Iowa Council on Homelessness

DRAFT AGENDA

Wednesday, March 18, 2015

10:00 AM

Originating from the Iowa Department of Education ICN Site (Grimes Building-2nd Floor),
400 E. 14th Street

Des Moines, Iowa 50319

See website for available ICN locations (2015 Council Agenda & Minutes):

<http://www.iowafinanceauthority.gov/Topics/TopicIowaCouncilOnHomelessness>

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942
(Meeting materials and minutes also available at same location on website above)

Resources (available online):

- Minutes from the January 2015 ICH meeting
- ICN Locations
- Day on the Hill Flyer
- Institute for Community Alliances' Day on the Hill Data
- Day on the Hill Talking Points
- Proposed Continuum of Care Renewal Application Plan
- Special Initiative Update from SPPG – February 2015

Note: At least 20 members are needed to obtain a quorum (out of 38 members). Iowa Code 16.100A specifies the following: "A majority of the Council constitutes a quorum. Any action taken by the Council must be adopted by the affirmative vote of a majority of its membership."

- I. ICN and Conference Phone Line Etiquette Review (*Press *6 to mute your phone line. Press #6 to unmute your phone line if you wish to speak.*)
- II. Introductions (ICN sites first, conference phone line second, IFA location last)
- III. Approval of Agenda (*Action Item*)
- IV. Approval of January 16, 2015 Minutes (*Action Item*)
- V. Committee/Task Force Reports
 - **Executive Committee** (*Ben Brustkern*)
 - Letters of support were approved by the Executive Committee and sent recently for the following:
 - Iowa Department of Public Health, for a cooperative agreement between IDPH and the Centers for Disease Control
 - Supportive Services for Veteran Families program; renewal letters for:
 - Hawkeye Area Community Action Program
 - Humility of Mary Shelter
 - Family Alliance for Veterans of America

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- *Next meeting: Friday, April 17, 2015, at 10:00 a.m., Iowa Finance Authority or conference call*

- **Nominating Committee** (*Ben Brustkern*)

- Welcome, Steven Benne, new council representative from the Iowa Economic Development Authority
- *Next meeting: Tuesday, April 21, 2015, at 10:00 a.m., Iowa Finance Authority or conference call*

- **Continuum of Care Committee** (*Zeb Beilke-McCallum*)

- Seeking co-chair
- 2015 CoC Renewal Project Ranking: Committee will lay out plans for ranking of renewal projects based on application scoring
- Working on setting a recurring meeting schedule

- **Policy & Planning** (*Crissy Canganelli/Tony Timm*)

- Update on the current work with State Public Policy Group

- **Public Awareness Committee** (*Stefanie Munsterman-Robinson*)

- Update
- Looking into setting a recurring meeting schedule

- **Progressive Engagement/Coordinate Intake** (*David Hagen*)

- Update on physical pilot spot locations and virtual systems
- New co-chair: Carrie Dunnwald
- *Next Meeting: Monday, April 20, 2015, at 1:00 p.m., via conference call or site tbd*

- **Research and Analysis Committee** (*David Hagen*)

- Update
- Looking into setting a recurring meeting schedule

VI. **Homeless Management Information System (HMIS) Report** (*Institute for Community Alliances*)

VII. **Iowa Finance Authority Staff Updates** (*Amber Lewis*)

- Update on Shelter Assistance Fund legislation: IFA has proposed some updates to the current legislation for this program, which are under review.
- Admin support of ICH committees: IFA is reviewing current policies in order to update and clarify the support provided to the various committees of the council.

VIII. **Other Reports/Items**

Note: Agenda items may be taken out of order at the discretion of the Council Chair

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- Gates Foundation Presentation: A presentation surrounding a Housing First initiative for DV survivors supported by the Bill & Melinda Gates Foundation (*ICADV*)
- Iowa Department of Education: Update about Department of Education's proposed changes to the federal HUD Homeless Definition (*Sandy Johnson, REQUESTED*)

IX. Old Business

X. New Business

- Update on 501c3 progress: Discuss process in application submission, unveil proposed name for the organization (*David Binner*)
- ICH Meeting Dates through calendar year 2015
 - i. May 15, 2015
 - ii. July 17, 2015
 - iii. September 18, 2015
 - iv. November 20, 2015

XI. Public Comments

XII. Date for Next Meeting: Friday, May 15, 2015, at 10:00 a.m. at the Iowa Finance Authority.

XIII. Adjourn

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